

SEPTEMBER 13

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SUMMARY

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3. ROLL CALL
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- B. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
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- E. BUSINESS, BUILDINGS, GROUNDS**
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25. UPCOMING MEETINGS/EVENTS
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1. **CALL TO ORDER.** President Leonard Reinhard called the regular meeting of the North Royalton Board of Education to order at 7:00 p.m., Monday, September 13, 2010, in the North Royalton High School Community Room.

2. **PLEDGE OF ALLEGIANCE.** President Reinhard requested all present to join in the pledge of allegiance to the flag.

Mr. Reinhard noted that all the agenda items had been reviewed at a previous Board work session. Any changes/additions since that time were presented. He also noted that meetings are now being audio taped and anyone wishing to address the Board must complete a Public Participation Form and submit it to the Board President. Mr. Reinhard read a quote by Jack Berckemeyer submitted by Middle School Principal Kirk Pavelich. Pupil Services Director Susan Welch will provide the quote for October.

3. **ROLL CALL.** Present: President Leonard Reinhard, Vice-Pres. Anne Reinkober, Dan Langshaw, Cheryl Hannan, and Heidi Dolezal. Also present were Superintendent Edward Vittardi, Treasurer Richard McIntosh, Assistant Superintendent James Presot, Director of Personnel Greg Gurka, staff, media, and visitors.

4. **RESOLUTION 2010-200: APPROVE MINUTES.** Resolve the Board of Education approve the minutes of the special meetings held August 3 and September 2, 2010 and the regular meeting minutes for August 9, 2010.

Moved by Langshaw
 Voting Aye: Langshaw, Dolezal, Reinkober, Reinhard, Hannan
 Motion Carried

Seconded by Dolezal

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5. **RECOGNITION OF GUESTS AND PRESENTATIONS.** High School Principal Carol Moehring recognized National Merit Scholarship Program Semi Finalist Adriana Krasniansky. Student Government Leadership Retreat participants Max Schlessel and Anna Busi reflected on their retreat held at Mohican.
6. **PUBLIC PARTICIPATION.** President Reinhard welcomed comments from the audience on any school or agenda topic. Matthew Marencik, Adam Arbogast, and Aaron Arbogast of 3469 Titan Drive discussed attainment of Citizenship Merit Badges with the Boy Scouts.
7. **COMMITTEE REPORTS.**

Curriculum & Pupil Services – Ms. Dolezal**Curriculum:**

The curriculum department is continuing to review commercial databases to house all student assessments. This database will give teachers, counselors, principals and support staff information that can help raise student achievement. The final three vendors will present to the department, as well as teachers and principals from each building on September 29th.

Presentations were given at the middle school and high school on the state report card and individual grade level data.

The curriculum department developed a database that rank orders all students in grades 4-8 based on several data points. All teachers will have this available to them to reference in making instructional decisions.

Pupil Services:

The Office of Pupil Services has processed and approved 38 students for Home Schooling for the 2010-11 school year. The total number of students approved for Home Schooling in 2009-10 was 51.

Twelve HS and MS special education teachers and 2 MS RtI Instructors received professional development and technical assistance related to the Language program on September 1 and 2. This is a research based reading intervention which is being used with IEP students to increase their instructional reading level in order to improve the student's performance on the Ohio Achievement Assessments. The MS RtI instructors are using the program as a pilot program 1 period per day as intervention for Tier 2 and 3 reading instruction.

NR Educ. Foundation – Ms. Dolezal reported highlights of August 11, 2010 Foundation meeting. Next year's Membership/Grant Reception will be moved to April or May and may include recognition of retirees. The Spaghetti Dinner will be held October 1, 2010 and Ms. Dolezal circulated a sign-up sheet for volunteer workers. The Texas Hold'Em is scheduled for November 12, 2010 and the next NREF meeting will be October 13, 2010 at 3:30pm.

OSBA: Attendance, Tuition, & Custody Law Workshop – Ms. Dolezal

Determining district attendance

Determining district residency

Importance of EMIS data as far as academic & financial implications

Immigration students & refugee students

Custody law

Tuition – who pays for the public education

Building and Grounds – Mr. Reinhard gave the following report:

1. New warning track and foul ball track surface is being installed at the high school boys baseball field to help prevent athletes from running into the fence areas to avoid injuries.
2. The district is currently meeting with representatives of wind turbine companies to assess the feasibility of installing a wind turbine that would be tied into the electrical panel of a school building to reduce the amount of energy costs. We are only in the very preliminary stages, but are also talking with other schools that have similar programs and agreements.
3. The maintenance department continues to work on developing and improving the paths and accessibility to the Nature Center that is behind Valley Vista Elementary. Students from all grade levels are starting to utilize the facility for various curricular issues.

Legislation – Ms. Reinkober gave the following report:

Ohio's application for the \$361 Million in Education Jobs Program funds was approved by the USDOE. The state must get approval from the Controlling Board before disbursing funds, but expects the funds to be available in early October. North Royalton's approximate share is \$249,000.

Financial Advisory Committee – Mrs. Reinkober made the following announcement:

The Financial Advisory Committee will meet on Wednesday, September 29 at 7pm in the Board Office.

Family and Civic Engagement Committee – Mrs. Reinkober

The Family and Civic Engagement Committee will meet on Monday, October 25 at 2:30 pm in the Board Office.

Health and Wellness Committee – Mr. Langshaw gave the following report:

No report for Health and Wellness Committee.

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School Green Team- Mr. Langshaw gave the following report:
No report for School Green Team.

City Earth Energy Environment Committee- Mr. Langshaw gave the following report:
The City Earth Energy Environment Committee met on September 1st. The city's recycling program is doing well. The committee received a report on the breakdown between post-consumer waste and yard waste. For the year 2009 the city recycled 3,879.68 tons. In addition the new convenience recycling containers are getting good use since being put up a few months ago. The city is going to combine its' recycling calendar and town planner to save money and will have city, school district, and other important information in it. By doing this the city will save about \$14,000. The committee also discussed some ways that the city can make the future YMCA, a green building. The city has recently released its improved recycling guidelines, (which you will find at your places. Residents can view a complete list of these new guidelines on the city's website at www.northroyalton.org. The next EEE committee meeting will be held on October 4th at 7pm at City Hall.

Policy Committee- Mr. Langshaw gave the following report:
Policy Committee did not have a meeting this month. I just wanted to follow up on an item the Board discussed at our work session last week. I think it is very positive that the district's new website when launched sometime in 2011 will have posted online the audio recordings of our monthly board meetings! Our audio recording policy is a great way for us as a governing body to be more transparent and communicate better with our constituents. While we wait for the new district website; I would like to request if Mr. Gurka could see if it would be possible in the interim for our tech department to post the Board's current audio recordings of board meetings on the district website on the board's current page? It is my understanding that this could be easily done, even given our current technology restrictions. But such an action requires Mr. Gurka's authorization and that is why I am asking I appreciate whatever he can do. If possible can he please give the board an update at our next schedule work session?

Transportation – Mr. Reinhard submitted the following report:
The last inspection was less than stellar. We ran 13 buses through and had 10 pass. The 3 that did not, have had repairs and do have current stickers. Every bus in the fleet is now current for the 2010-2011 school year.

Versatrans has worked very well for us and we are learning more about the program every day. We had 0 parent phone calls the first two days of Kindergarten! The software enables me to have a lot of info at my finger tips. For instance, we have assigned bus stops for 5,646 students. I will get a report to you after the October time adjustments comparing last year to this year as far as total route hours.

The air conditioned Special Needs bus is up and running. The cost of transporting the student that requires A.C. was \$16,000 last year.

CVCC– Mrs. Hannan
Supt. Roscoe Schlachter is retiring effective 6/30/11. The Board has created a committee to begin the process of hiring his replacement.

Student Achievement - Mrs. Hannan
Fourth grader George Shum from Valley Vista will be playing a piano recital at Carnegie Hall on October 9, 2010.

On September 9, 2010, **Royal View Elementary received exciting news!** U.S. Secretary of Education, Arne Duncan, recognized Royal View as a National Blue Ribbon School. This award honors public and private elementary, middle and high schools whose students achieve at very high levels or have made significant progress and helped close gaps in achievement especially among disadvantaged and minority students. Royal View was honored as a school whose students, regardless of backgrounds, are high performing. Blue Ribbon Schools are ranked among the state's highest performing schools as measured by their performance on state assessments.

Each year since 1982, the U.S. Department of Education has sought out schools where students attain and maintain high academic goals, including those that beat the odds. Royal View and the other schools – 254 public and 50 private – will be honored at an awards ceremony Nov. 15-16 in Washington, D.C. In the past 28 years, more than 6,000 of America's schools have received this coveted award.

U.S. Secretary of Education Duncan stated, "Our nation has a responsibility to help all children realize their full potential. Schools honored with the Blue Ribbon Schools Award are committed to achievement and to ensuring that students learn and succeed. Their work reflects the conviction that every child has promise and must receive a quality education."

Royal View is planning a celebration to be scheduled in the near future. A list of the 2010 Blue Ribbon Schools is available at <http://www.ed.gov/programs/nclbbrs/awards.html>.

Once again this year Royal View students entering grades three and four participated in the Study Island Summer Reading and/or Math online program. All students who completely finished the entire program for the subject were awarded with a Beef O'Brady's Free Kid's Meal Certificate. 14 students in grade three and 19 students in grade four completed the entire program and were awarded certificates. Many other students also participated.

The students who were awarded certificates are:

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10. RESOLUTION 2010-203: RESOLVE THE BOARD OF EDUCATION ADOPT THE FOLLOWING REVISED DOCUMENTS:

8/2010 NR District Policy for the identification of and Services for Students Who Are Gifted – Information for Parents - Brochure

8/2010 NR Assessment Instruments Used for Gifted Identification – Notice for Parents - Brochure

11. RESOLUTION 2010-204: APPROVE AGREEMENT: Resolve that the Board of Education approve the contract with Bellfaire JCB (Monarch school) for the purpose of providing special education programs and services as needed for the 2010-11 school year.

Moved by Dolezal Seconded by Langshaw
 Voting Aye: Dolezal, Langshaw, Hannan, Reinkober, Reinhard
 Motion Carried

C. PROFESSIONAL DEVELOPMENT, GRANTS, STIPENDS, CURRICULUM:

12. RESOLUTION 2010-205: APPROVE/AMEND APPOINTMENTS – STIPENDS. Resolve the Board of Education approve/amend the following stipends as indicated:

Approve stipends for Wednesday before/after or Saturday alternative school from the general fund at \$26.99 per hour.

High School Staff
 Byrum, Alec
 Rhodes, Jeffrey

	<u>Middle School Staff</u>	
Megan Annes	Nadine Haberkorn	Diane Prokopovich
Heidi Balicki	Lorie Imke	Joseph Quayle
Jodi Branco	Steffani Jaworski	Carmen Rademaker
Christopher Burdick	Janelle Kauffman	Joanne Reid
Dean Chuppa	Denise Kuchta	Samantha Schindler
Rita Daar	Melissa Lapsansky	Trudy Skelton
Cathy Drescher	Andrea Lemmer	Lisa Sprunger
Jill Evangelista	Brittany Lopez	Steven Sprunger
Kelly Ferris	Tracey Mannix	Meredith Stanton
Donald Filips	Charles Mercurio	Stacy Tresize
Mario Francescone	Barbara Miller	Amy White
Leigh Goughnour		Kathy Zamborsky

Moved by Reinkober Seconded by Reinhard
 Voting Aye: Reinkober, Reinhard, Langshaw, Hannan, Dolezal
 Motion Carried

D. PERSONNEL AND POLICY:

13. RESOLUTION 2010-206: APPROVE CHANGE OF ASSIGNMENTS. Resolve the Board of Education approve the change of assignment for Lois Koler from bus driver to bus monitor, at the rate of \$15.48 per hour, effective September 13, 2010.

14. RESOLUTION 2010-207: ACCEPT RESIGNATIONS/RETIREMENT. Resolve the Board of Education accept the following resignations/retirement:

Resignations
 Karen Maslar/Cafeteria Worker/effective August 11, 2010
 Michele Prezenkowski/District Health Coordinator/effective September 24, 2010

Rhonda DeMattie/classified substitute/effective August 25, 2010
 Jessica Kruscke/certificated substitute/effective September 3, 2010
 Monya Leonard/classified substitute/effective August 25, 2010
 Kathy Plumb/classified substitute/effective August 25, 2010
 Carl Prestien/classified substitute/effective August 31, 2010

Retirement
 Lois Koler/effective June 12, 2011

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French Club Advisor
Richard Emch

Weight Room/Cond. Club Advisor
Joseph Sierecki

Bowling Club Advisor
David Burdette (replacing Nadine Haberkorn)

High School Class Advisors (amend as follows)
Sophomore Class – Matthew Bosak (full contract)
Freshman Class – Alec Byrum/Jeffrey Rhodes

20. **RESOLUTION 2010-213: NON-LICENSED SUPPLEMENTAL EMPLOYMENT – 2010-2011**

Whereas, the Board of Education has offered the supplemental positions listed below to certificated/licensed employees of the District; and

Whereas, the Board did not receive any applications from persons qualified to fill the position; and,

Whereas, the Board thereafter advertised the position as being available to qualified licensed personnel not employed by the District and did not receive any qualified applications:

It is therefore resolved that in conformance with Ohio Revised Code Section 3313.53, the following non-licensed individuals are recommended for employment:

Spirit Club Advisor

Cathy Smith

21. **RESOLUTION 2010-214: APPROVE APPOINTMENTS-PERSONAL SERVICE CONTRACTS.** Resolve the Board of Education approve the appointments of the following interscholastic officials and athletic event workers for Personal Service Contracts for the 2010-11 school year, to work as needed, salary on schedule:

Officials

Alushi, Zenel	Ekechi, Chidi	Leopold, Dale
Balas, Randy	Flaughner, Jonathan	Miller, Larry
Billey, Fred	Fuhs, Frank	Peters, Michelle
Bush, Steve	Gibbons, Tom	Slack, Ryan
Cole, Jay	Gilbert, Joe	Talley, John
Collingwood, Jim	Grant, Rae	Tobel, Russ
Donovan, Tim	Hollopeter, Evan	Vorndran, Bernie

Athletic Workers:

Durkot, Dawn
Emch, Richard
Klahn, Michelle
Koncius, Anna (Hubert)
Kuntz, Chris
Kuntz, Deborah
Kuntz, Mary Joy

Marasch, Denise
Medic, Marina
Mularz, Eddy
Naab, Rebecca
Parker, Cynthia
Salyards, Paul
Woods, Joann

Student Workers

Albright, Alex
Freeman, Cooper
Newman, Nikki
White, Eric

22. **RESOLUTION 2010-215: AMEND APPOINTMENTS – EXTENDED DAY:** Resolve the Board of Education amend the following extended day contracts for the 2009-2010 school year (approved May 10, 2010) as indicated:

Preschool Summer Evaluation Team (up to 37.5 hours as needed and approved)

Laura Becker
Laura Kunz
Lori Lewis
Cheri Wells

Moved by Langshaw
Voting Aye: Langshaw, Hannan, Reinhard, Dolezal, Reinkober
Motion Carried

Seconded by Hannan

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E. BUSINESS, BUILDINGS, GROUNDS:

- 23. **RESOLUTION 2010-216: APPROVE BUS STOPS.** Resolve the Board of Education approve the official bus stops for the 2010-11 school year.
- 24. **RESOLUTION 2010-217: ACCEPT GIFTS AND DONATIONS.** Resolve the Board of Education accept and acknowledge the following gifts and donations:

- Binders to North Royalton Middle School from Cheryl Gavonic
- Mulch for all flowerbeds to Valley Vista School from Davy Tree Expert Company (Frank Monteleone)
- Gator/Tractor to North Royalton School District to be used by Athletic Department from The Tractor Place (Gary Smolik)
- (20) \$25 Gift Certificate to NRHS (to be given to our Athletes of the Month) from 82nd Street Grill & Pub
- Three boxes of school supplies to North Royalton City Schools from North Royalton United Methodist Church
- 3 Tennis nets for tennis team to North Royalton High School from Peak Performance
- Delta 10-inch radial saw and miscellaneous nails to North Royalton High School from Gary Seymour
- School supplies collected for under-privileged students attending Royal View from Celina Felton (NRHS community Service Project)
- Two classroom flags to North Royalton Middle School from Commander Dennis Pilny – VFW Post 3345
- Toys to Albion Elementary School from JoAnn Evans
- Toys to Albion Elementary School from Mr. & Mrs. Tavani
- Toys to Albion Elementary School from Mr. & Mrs. Krug
- Two parking lot signs to Valley Vista Elementary to designate spaces for Staff Members of the Week from Frank Monteleone, Davey Tree Expert Company
- Items to Valley Vista School to make a picture holder for each V.V. staff member from Julie Novak
- Fifty items (for Staff Member of the Week) to Valley Vista School from Renee Wesoloski
- Uniforms to North Royalton High School Varsity Teams (Boys Basketball, Cheerleading, Football, Volleyball and Boys/Girls Swimming) from the North Royalton Athletic Boosters

Moved by Dolezal Seconded by Reinkober
 Voting Aye: Dolezal, Reinkober, Langshaw, Hannan, Reinhard
 Motion Carried

25. **UPCOMING MEETINGS/EVENTS**

Transportation Appeals Cmte.	Sept. 14, 2010	9:30 am at Board Office Conf. Rm
Special Board Meeting	Sept. 28, 2010	6:00 pm at Board Office Conf. Rm
City Recreation Board Mtg	Sept. 28, 2010	6:00 pm at N. Royalton City Hall
Financial Advisory Cmte.	Sept. 29, 2010	7:00 pm at Board Office Conf. Rm
City EEE Committee	Oct. 4, 2010	6:00 pm at N. Royalton City Hall
Special Board Meeting	Oct. 7, 2010	6:00 pm at Board Office Conf. Rm
Regular Board Meeting	Oct. 11, 2010	7:00 pm at NRHS Community Rm
N.R. Educ. Foundation	Oct. 13, 2010	3:30 pm at Board Office Conf. Rm
Curr. & Instr. Assessment Cmte.	Oct. 20, 2010	9:00 am at NRHS Community Rm
Family and Civic Engagement	Oct. 25, 2010	2:30 pm at Board Office Conf. Rm

- 26. **ADJOURN.** The meeting adjourned at 7:49 p.m.

Moved by Langshaw Seconded by Hannan
 Voting Aye: Langshaw, Hannan, Reinhard, Dolezal, Reinkober
 Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE